

JUNE 27, 2005

FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed
- a. COMM. 6E-6 (2005)
COUNTY EXECUTIVE: Number of County Cell Phones
(5-0)

b. COMM. 9E-7 (2005)
COMPTROLLER: Letter to ECL Re: Deficit Financing
(5-0)

c. INTRO 11-5 (2005)
RANZENHOFER, MARSHALL, CUSACK, & WEINSTEIN: Report Of Monthly Expenditures And Balances
(5-0)

d. INTRO 11-17 (2005)
HOLT: Erie County Underwriting & Issuance of Bonds and Notes
(5-0)

e. COMM. 12E-4 (2005)
COMPTROLLER: Copy of Letter to Budget Director & Personnel Commissioner Re: Positions Deleted - Effect of Cash Flow
(5-0)

f. COMM. 12E-9 (2005)
COMPTROLLER: Letter to Legislature Re: 2004 Fund Balance
(5-0)

g. INTRO 13-4 (2005)
DUSZA: Support For Maintaining Current NYS Sales Tax Levy To Off-Set County Medicaid Costs
(5-0)

h. COMM. 13D-2 (2005)
BUDGET, MANAGEMENT & FINANCE: BMR For Period Ending 3/31/05

(5-0)

- i. INTRO 15-2 (2005)
SWANICK: The Erie County Financial Improvement Timetable (EC FIT)
(5-0)

j. INTRO 15-3 (2005)
HOLT: Imposition of Additional Sales Tax - Assembly and Senate
(5-0)

k. INTRO 15-6 (2005)
HOLT: Home Rule Request Resolutions: Additional Sales Tax
(5-0)

l. INTRO 15-7 (2005)
HOLT: Memorializing Resolution To New York State Legislature - Deficit Financing
(5-0)

m. INTRO 15-8 (2005)
HOLT: 2005 Erie County Budget Adjustments
(5-0)

n. INTRO 15-11 (2005)
DEBENEDETTI: 2005 Budget Adjustments
(5-0)
2. COMM. 1D-21 (2004) AS AMENDED
DIRECTOR OF BUDGET, MANAGEMENT, & FINANCE
WHEREAS, the Erie County Director of Real property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and

WHEREAS, the Director has investigate the validity of such applications (see attached listing)

NOW THEREFORE BE IT,

RESOLVED, that petitions numbered 205235 through 205248 inclusive be hereby approved or denied base upon the recommendation of the Director of Real Property Services and be charged back to the applicable towns and / or cities.

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|-------------|----------------------------|----------------|-------------------------|
| FISCAL YEAR | 2003 | Petition No. | 205,235 |
| | ASSESSOR | Refund | \$587.16 |
| S-B-L | 28.03-4-35 | 142289 AMHERST | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$587.16 | Town/SpecialDist/School |
| | 41854 BASIC STAR EXEMPTION | \$587.16 | |
| | Charge To : | 142289 AMHERST | \$0.00 |

BASIC STAR EXEMPTION NOT GRANTED.
142203 Williamsville Central

| | | | |
|-------------|----------------------------|----------------|-------------------------|
| FISCAL YEAR | 2004 | Petition No. | 205,236 |
| | ASSESSOR | Refund | \$598.20 |
| S-B-L | 28.03-4-35 | 142289 AMHERST | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$598.20 | Town/SpecialDist/School |
| | 41854 BASIC STAR EXEMPTION | \$598.20 | |
| | Charge To : | 142289 AMHERST | \$0.00 |

BASIC STAR EXEMPTION OMITTED.
142203 WILLIAMSVILLE CENTRAL

| | | | |
|-------------|---------------|--------------------|----------|
| FISCAL YEAR | 2002 | Petition No. | 205,237 |
| | ASSESSOR | Refund | \$366.45 |
| S-B-L | 114.13-1-4.1 | 143089 CHEEKTOWAGA | |
| | Acct. No. 112 | \$0.00 | County |

| | | | |
|--|---|--------------------|-------------------------|
| | Acct. No. 132 | \$366.45 | Town/SpecialDist/School |
| | 41854 BASIC STAR EXEMPTION | \$366.45 | |
| | Charge To : | 143089 CHEEKTOWAGA | \$0.00 |
| | BASIC STAR EXEMPTION OMITTED. THIS IS A MOBILE HOME PARK REFUND TO PARK OWNER 143001 CHEETOWAGA CENTRAL | | |

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|-------------|----------|--------------|------------|
| FISCAL YEAR | 2003 | Petition No. | 205,238.00 |
| | ASSESSOR | Refund | \$388.71 |

S-B-L 114.13-1-4.1 143089 CHEEKTOWAGA

| | | | |
|--|----------------------------|--------------------|-------------------------|
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$388.71 | Town/SpecialDist/School |
| | 41854 BASIC STAR EXEMPTION | \$388.71 | |
| | Charge To : | 143089 CHEEKTOWAGA | \$0.00 |

BASIC STAR EXEMPTION OMITTED. MOBILE HOME PARK
PARK OWNER TO GET REFUND
143001 CHEEKTOWAGA CENTRAL

| | | | |
|-------------|----------|--------------|------------|
| FISCAL YEAR | 2004 | Petition No. | 205,239.00 |
| | ASSESSOR | Refund | \$401.61 |

S-B-L 114.13-1-4.1 143089 CHEEKTOWAGA

| | | | |
|--|----------------------------|--------------------|-------------------------|
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$401.61 | Town/SpecialDist/School |
| | 41854 BASIC STAR EXEMPTION | \$401.61 | |
| | Charge To : | 143089 CHEEKTOWAGA | \$0.00 |

BASIC STAR EXEMPTION OMITTED. MOBILE HOME PARK
PARK OWNER TO GET REFUND
143001 CHEEKTOWAGA CENTRAL

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|--|----------------|--------------|-------------------------|
| FISCAL YEAR | 2005 | Petition No. | 205,240.00 |
| | ASSESSOR | Refund | \$912.49 |
| S-B-L | 92.18-16-56.1 | 143003 DEPEW | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$912.49 | Town/SpecialDist/School |
| Charge To : | 143003 DEPEW | \$912.49 | |
| | Relevy Village | \$912.49 | Village of DEPEW |
| DEPEW VILLAGE TAX RELEVIED ON WRONG PARCEL. | | | |
| FISCAL YEAR | 2003 | Petition No. | 205,241.00 |
| | ASSESSOR | Refund | \$138.50 |
| S-B-L | 235.05-2-72 | 144489 EVANS | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$138.50 | Town/SpecialDist/School |
| Charge To : | 144489 EVANS | \$138.50 | |
| REFUSE FEE CHARGED ON VACANT LOT REFUND AND CHARGE BACK TOWN OF EVANS | | | |
| FISCAL YEAR | 2004 | Petition No. | 205,242.00 |
| | ASSESSOR | Refund | \$138.50 |
| S-B-L | 235.05-2-72 | 144489 EVANS | |

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|--|---------------|--------------|-------------------------|
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$138.50 | Town/SpecialDist/School |
| Charge To : | 144489 EVANS | \$138.50 | |
| REFUSE CHARGED ON VACANT LAND REFUND AND CHARGEBACK TOWN OF EVANS | | | |
| FISCAL YEAR | 2005 | Petition No. | 205,243.00 |
| | ASSESSOR | Cancel | \$144.00 |
| S-B-L | 235.05-2-72 | 144489 EVANS | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$144.00 | Town/SpecialDist/School |
| Charge To : | 144489 EVANS | \$144.00 | |
| REFUSE CHARGED ON VACANT LAND CANCEL \$144.00 CORRECTED AMT PAID AT TOWN. VERIFIED BY EVANS TAX OFFICE | | | |
| FISCAL YEAR | 2005 | Petition No. | 205,244.00 |
| | ASSESSOR | Cancel | \$143.99 |
| S-B-L | 47.19-3-34 | 145601 AKRON | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$143.99 | Town/SpecialDist/School |
| Charge To : | 145601 AKRON | \$143.99 | |
| AGED EXEMPTION OMITTED ON VILLAGE AKRON 2005/2006 VILLAGE BILL | | | |

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| FISCAL YEAR | 2005 | Petition No. | 205,245.00 |
| | ASSESSOR | Cancel | \$1,076.13 |
| S-B-L | 656.89-99-132.35 | 145601 AKRON | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$1,076.13 | Town/SpecialDist/School |
| Charge To : | 145601 AKRON | \$1,076.13 | |
| | Relevy Village | \$1,076.13 | Village of AKRON |
| Parcel not located in the Village of Akron. Unlawful entry. | | | |
| FISCAL YEAR | 2005 | Petition No. | 205,246.00 |
| | ASSESSOR | Cancel | \$629.07 |
| S-B-L | 656.89-99-132.35 | 145601 AKRON | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$629.07 | Town/SpecialDist/School |
| Charge To : | 145601 AKRON | \$629.07 | |
| | Relevy Village | \$629.07 | Village of AKRON |
| PARCEL NOT LOCATED IN VILLAGE OF AKRON. UNLAWFUL ENTRY. | | | |
| FISCAL YEAR | 2005 | Petition No. | 205,247.00 |
| | ASSESSOR | Cancel | \$103.04 |
| S-B-L | 66.72-1-6 | 146401 KENMORE | |

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|--|----------------|----------------|-------------------------|
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$103.04 | Town/SpecialDist/School |
| Charge To : | 146401 KENMORE | \$103.04 | |
| | Relevy Village | \$103.04 | Village of KENMORE |
| VETERANS EXEMPTION FOR COMBAT OMITTED. VILLAGE OF KENMORE 2005/2006 TAX | | | |
| FISCAL YEAR | 2005 | Petition No. | 205,248.00 |
| | ASSESSOR | Refund | \$93.29 |
| S-B-L | 66.72-2-36 | 146401 KENMORE | |
| | Acct. No. 112 | \$0.00 | County |
| | Acct. No. 132 | \$93.29 | Town/SpecialDist/School |
| Charge To : | 146401 KENMORE | \$93.29 | |
| | Relevy Village | \$93.29 | Village of KENMORE |
| DEL WATER POSTED IN ERROR 2005/2006 KENMORE VILLAGE TAX (5-0) | | | |
| 3. | COMM. 12E-39 | AS AMENDED | |
| COUNTY EXECUTIVE | | | |
| WHEREAS, the Buffalo Urban Development Corporation (BUDC) has requested assistance from the County of Erie, the Erie County Industrial Development Agency (ECIDA), and the City of Buffalo in the remediation and redevelopment of brownfield sites in Buffalo including the Buffalo Lakeside Commerce Park; and | | | |
| WHEREAS, the County of Erie, the City of Buffalo, the Buffalo Urban Development Corporation and the Erie County Industrial Development Agency have entered into a Memorandum of Understanding dated September, 2004 regarding this project; and. | | | |
| WHEREAS, the Payment in Lieu of Taxes (PILOT) Application Agreement and the Regional Redevelopment Fund are necessary for the completion of the Buffalo Lakeside Commerce Park. | | | |
| NOW, THEREFORE, BE IT | | | |

RESOLVED, that the County Executive is hereby authorized to enter into the Buffalo Lakeside Commerce Park Development and Payment in Lieu of Taxes (PILOT) Redistribution Agreement and any other necessary agreements with the City of Buffalo, the Buffalo Urban Development Corporation and the Erie County Industrial Development Agency for the Buffalo Lakeside Commerce Park project; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive; the Director of the Division of Budget, Management and Finance; the Commissioner of the Department of Environment and Planning; and the County Comptroller.

(5-0)

DEMONE A. SMITH
CHAIRMAN